

**BENTON COUNTY QUORUM COURT
AGENDA**

WHEN: August 18, 2016
TIME: 6:00 PM
PLACE: Benton County Administration Building
QC Meeting Room – Third Floor
215 East Central, Suite 324
Bentonville, AR 72712

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Prayer
5. Changes to the Agenda
6. Disposition of the Minutes of the July 28, 2016 Quorum Court Meeting
7. Elected Officials' Reports
8. County Judge's Report/County Property Disposal Report
9. Committee Reports
10. Public Comments
11. Old Business
 - A. Third and Final Reading of Proposed Ordinance Adopting by Reference Codification of the Ordinances of Benton County, Arkansas; Sponsor: JP Mary L. Slinkard
12. New Business
 - A. Proposed Resolution Adopting the Benton County Hazard Mitigation Plan for Benton County; Sponsor: JP Joel Jones
 - B. Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) Authorizing a Transfer of Funds between Categories and Line Items; Department 0400, Sheriff, Fund 100; Sponsor: JP Joel Jones
 - C. Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) To Amend Schedule 1- Revenues by Fund and to Appropriate Additional Monies and Authorize Additional Expenditures in Department 0415, Juvenile Detention,, Fund 3700; Sponsor: JP Joel Jones

- D. Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) Authorizing a Transfer of Funds between Categories and Line Items; Department 0500, Emergency Services, Fund 3601; Sponsor JP Joel Jones
- E. Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) Authorizing a Transfer of Funds between Categories and Line Items; Department 0502, Fire Services, Fund 1000; Sponsor: JP Michelle Chiocco
- F. Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) To Appropriate Additional Monies and Authorize Additional Expenditures in Department 0108, Maintenance, Fund 1000; Sponsor: JP Michelle Chiocco
- G. Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2014-84 (2015 Benton County Budget) to Amend Schedule 1- Revenues by Fund by Authorizing a Transfer from County General, Fund 1000 to Jail Operations & Maintenance, Fund 3017; Sponsor: JP Joel Jones
- H. Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) to Amend Schedule 1-Revenues by Fund by Authorizing a Transfer from County General, Fund 1000 to Jail Operations & Maintenance, Fund 3017; Sponsor: JP Joel Jones
- I. Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2014-84 (2015 Benton County Budget) Authorizing a Transfer of Funds between Categories and Line Items; Department 0400; Sheriff, Fund 3015; Sponsor: JP Joel Jones
- J. Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) Authorizing a Transfer of Funds between Categories and Line Items; Department 0400, Sheriff, Fund 3015; Sponsor: JP Joel Jones

K. Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) to Appropriate Additional Monies and Authorize Additional Expenditures in Department 0418, Jail, Fund 4000; Sponsor: JP Joel Jones

- 13. Other Business
- 14. Announcements
- 15. Adjournment

Respectfully submitted,

Tena O'Brien
County Clerk